Meeting of 1993-2-9 Regular Meeting

MINUTES LAWTON CITY COUNCIL REGULAR MEETING FEBRUARY 9, 1993 - 6:00 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Robert Hopkins, City Manager Felix Cruz, City Attorney Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Minnette Page, Ward One Michael Brown, Ward Two Jerry Shelton, Ward Three Jana Barker, Ward Four Alvis Kennedy, Ward Five Richard Zarle, Ward Six Leila Barfield, Ward Seven Kathy Pippin, At-Large No. 1 Glen Alford, At-Large No. 2

Absent: None.

AUDIENCE PARTICIPATION: Russ Finch thanked the City for efforts to reduce flooding in Meadowbrook and asked that the work continue. Several persons spoke regarding the animal ordinance.

BUSINESS ITEMS:

- 1. Res. 93-12 adopted on condemnations; no extensions.
- 2. CIP hearing held; Engineering fix potholes on S 11th by Airport again; find out about drainage and park improvements at North Water Tower; put up barriers at North Water Tower to prevent traffic from entering off of Rogers Lane.
- 3. Damage claims denied as recommended.
- 4. Audit report accepted.
- 5. Approved City Manager's action to accept Indiahoma refuse pending an agreement. Discussed the need to increase tipping fees and to tell cities that the fees will increase. Workshop suggested.

CONSENT ITEM:

- 6. Damage claims approved as recommended; Res. 93-13 for Grooms; Res. 93-14 for Brown.
- 7. Res. 93-15 traffic controls.
- 8. Denied traffic control as recommended.
- 9. Res. 93-16 increase to Revenue Services Petty cash.
- 10. Accepted easement from Abshere for street light.
- 11. Approved Street Light Res. 361.
- 12. Acknowledged receipt of permits for construction of water lines and sewer lines from OSDH for Sungate Addition Part 7.
- 13. Approved plans for SCADA, solicit bids.
- 14. Approved plans for Phase 2, Citywide Waterline Rehab, solicit bids.

BID ITEMS:

- 15. Concession contract, 52nd St. Breakfast Optimist Club.
- 16. Tire recapping Kent Tire Service.
- 17. Dewatering polymer Applied Specialties Inc.
- 18. Pumper repair Casco Industries.

- 19. Park shelter Hunter-Knepshield of Texas.
- 20. Police vehicle decals Midwest Decal and 3M Service.
- 21. Police uniform insignias Southwest Service; purchase orders purchase orders to Law Enforcement Equipment and Entenmann-Rovin Co.
- 22. Police vehicle accessories Tuxall, Law Enforcement, G. T. Distributors & Striecher's and issue purchase order to Don Hume.
- 23. Mayor's Appointments: Animal Licensing Committee Renata Keen, Jo McCutchion, Steve & Trish Kent, Deborah Mullin, Dr. Joe Kiehn, Dr. Elizabeth King, Billie McNeil, Robert White, Beth Garrett, Lynn Sudebaker; Alternate Municipal Judge Michael Reynolds.
- 24. Payroll approved.

EXECUTIVE SESSION:

- 25. Zarle to represent City at settlement conference on Ramona Bienstock case.
- 26. City to appeal award in City v. Mansell.
- 27. No action on Rankin v. City.

REPORTS: Workshop set on CIP/Drainage Maintenance for March 2 at 6:00 p.m. Mayor appointed Barker, Alford and Shelton to negotiate on KCA lease of 10 acres at Lawtonka.

ADJOURNED AT: 7:50 p.m.